At the Regular Meeting of the Greensville County Water and Sewer Authority, held on Monday, January 19, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greensville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman

Tony M. Conwell, Vice-Chairman

Belinda D. Astrop James R. Brown

-----

Chairman Cain called the meeting to order.

-----

In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

-----

In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

----

Approval of minutes for the meeting of January 4, 2021.

----

Warrants:

Approval of Total Accounts Payable for January 19, 2021, in the amount of, \$427,475.96.

Approval of General Accounts Payables in the amount of, \$417,524.50 Approval of Special Projects in the amount of, \$9,951.46

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Consent Agenda. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

-----

In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mrs. Astrop, to adjourn the meeting. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

\_\_\_\_

William B. Cain, Chairman Greensville County Water and Sewer Authority